

MINUTES
PARKS AND RECREATION COMMISSION
SPECIAL MEETING
OCTOBER 4, 2016
ZUMA ROOM
12:00 P.M.

CALL TO ORDER

Chair Randall called the meeting to order at 12:04 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Carl Randall; Vice Chair Justine Petretti; and Commissioners Roui Israel, Steve Parks (arrived at 12:06 p.m.), and Laurie Principe (arrived at 12:07 p.m.)

ALSO PRESENT: Kristin Riesgo, Recreation Manager; Stephanie Hawner, Senior Planner; and Theresa Odello, Recording Secretary

PLEDGE OF ALLEGIANCE

Vice Chair Petretti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Vice Chair Petretti moved and Commissioner Israel seconded a motion to approve the agenda. The motion carried 3-0, Commissioners Parks and Principe absent.

REPORT ON POSTING OF AGENDA

Recording Secretary Odello reported that the agenda for the meeting was properly posted on September 28, 2016.

ITEM 1.A. WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 1.B. COMMISSIONER REPORTS, COMMENTS AND INQUIRES

MOTION Commissioner Israel moved and Vice Chair Petretti seconded a motion to hear Item 1. B. to after Item 4, New Business. The motion carried 3-0, Commissioners Parks and Principe absent.

Commissioner Parks arrived at 12:06 p.m.

Commissioner Principe arrived at 12:07 p.m.

ITEM 2. CONSENT CALENDAR

None.

ITEM 3. OLD BUSINESS

A. Public Outreach Questionnaire

Staff Recommendation: Review and approve the public outreach questionnaire for Trancas Field.

Recreation Manager Riesgo presented the report.

In response to Chair Randall, Recreation Manager Riesgo confirmed that the questionnaire would be made public on October 11, 2016, and would be available for one month before the Commission's next review meeting.

Commissioner Parks stated that there should be an "other" option on the questions with an opportunity for people to add their suggestions.

In response to Commissioner Israel, Recreation Manager Riesgo stated that a map could be added to the questionnaire so participants would have a better idea of the size of the area.

Vice Chair Petretti recommended that the option to choose a community garden be included.

MOTION Vice Chair Petretti moved and Commissioner Principe seconded a motion to approve the questionnaire with the recommended changes. The motion passed unanimously.

B. Trancas Field Site Maps

Staff Recommendation: Receive and File.

Senior Planner Stephanie Hawner presented the report, including a topography map, site map, and a map that included the proposed trail. She stated more information would be gathered prior to determining the usable space on the area, including the site specific biology report, geotechnical report, water quality report on the stream, archeology report, and an Environmental Impact Report (EIR).

Senior Planner Hawner stated that the area was zoned as RR5, rural residential, and parks are allowed on those areas. The definition of a park as described in the zoning code:

"Park" means a parcel or parcels of land intended for public recreation or

resource preservation uses. Parks may be developed for active or passive recreation activities or both and may also include unlighted sports fields, community buildings and unique or specialized activity areas.

Patt Healy submitted a letter to the Commission that informed them of her thoughts on Trancas Field.

Marianne Riggins expressed support for having a park at the Trancas Field site.

Vice Chair Petretti stated she had a role in developing Trancas Park and that proper time to complete community outreach would be essential.

Commissioner Principe stated that residents in that area are sensitive to increased traffic that would come with the park and believed the outreach process should be slowed down.

ITEM 4. NEW BUSINESS

None.

ITEM 1.B. COMMISSIONER COMMENTS

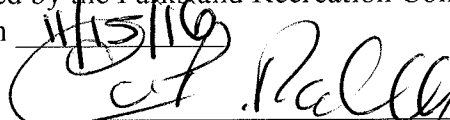
Vice Chair Petretti suggested the entire Trancas Field Community outreach process should be slowed down.

Chair Randall agreed with Vice Chair Petretti's suggestion and that the commission felt rushed but will strive to complete their task accordingly.

ADJOURNMENT

MOTION At 1:18 p.m., Commissioner Parks moved and Vice Chair Petretti seconded a motion to adjourn. The motion passed unanimously.

Approved and adopted by the Parks and Recreation Commission of
the City of Malibu on 11/15/16


CARL RANDALL, Chair

ATTEST:


THERESA ODELLO, Recording Secretary